

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, MAY 19, 2015 6:00 P.M.**

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BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi, was convened in the Council Chambers in City Hall at 6:00 p.m. on May 19, 2015, being the third Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: De'Keither Stamps, President, Ward 4; Melvin Priester, Jr., Vice-President, Ward 2; Ashby Foote, Ward 1; Kenneth I. Stokes, Ward 3; Charles Tillman, Ward 5; Tyrone Hendrix, Ward 6 and Margaret Barrett-Simon, Ward 7. Directors: Tony Yarber, Mayor; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Allice Lattimore, Deputy City Clerk and Monica Joiner, City Attorney.

Absent: None.

The meeting was called to order by **Vice President Melvin Priester, Jr.**

The invocation was offered by **Reverend Marvin Powell**, Associate Minister of Congregational Care at Cade Chapel Missionary Baptist Church.

Vice President Priester recognized **Mayor Tony Yarber** who introduced the following individuals during the meeting:

- **Mike Espy**
- **Sandra Hodge** and **Kim Abrams** of the American Red Cross, provided information regarding free smoke detectors installations.

Vice President Priester requested that Agenda Item No. 10 be moved forward on the agenda. Hearing no objections, the following Proclamation was read:

PROCLAMATION RECOGNIZING MAY AS JACKSON BICYCLE MONTH.

President Stamps recognized the following individuals who provided public comments during the meeting:

- **Jeffery Stallworth** expressed continued support for the Jackson Police Department.
- **Mike Espy** introduced his son **Ian Michael Espy**, who was presented a certificate by **Council Member Stokes** for his accomplishments as the Mississippi champion for the National Geographic Bee that was held in Washington, D.C.
- **Thomas Bellinder**, an attorney for **Lucinda Wade Robinson**, addressed the Council with concerns regarding the April 29, 2014 murder of her son.
- **Mike Owen** expressed concerns regarding fatalities resulting from high speed chases.
- **Linda Johnson** posed questions regarding the procedures for purchasing pothole machines for the city of Jackson.
- **Enoch Sanders** spoke in opposition of high speed chases within the city of Jackson.

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- **Shirley D. Lee** expressed concerns regarding the demolition process of a vacant house within her neighborhood.
- **Surinder Singh** requested that effective communication be considered before any action is taken regarding the closing of a convenient store.
- **Desmond Brown** stated that his store is not a nuisance within the city of Jackson.
- **Charlie Thomas** stated that the same process used to close his business, should be used in closing the store located at 905 W. Northside.

President Stamps arrived to the meeting at 7:00 p.m.

Vice President Priester requested that Agenda Item No. 11 be moved forward on the agenda. Hearing no objections, the Clerk read the following:

**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
HONORING AND COMMENDING REVEREND RANDY LEFLORE AS AN
OUTSTANDING CITIZEN AND CHRISTIAN LEADER OF THE CITY OF
JACKSON. Accepting the Resolution with appropriate remarks was Mrs. Melinda
Leflore.**

Council Member Stokes left the meeting at 7:14 p.m.

**ORDER APPROVING CLAIMS NUMBER 8730 TO 9081,
APPEARING AT PAGES 1392 TO 1445 INCLUSIVE THEREON, ON
MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$6,354,467.64
AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

IT IS HEREBY ORDERED that claims numbered 8730 to 9081 appearing at pages 1392 to 1445, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$6,354,467.64 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

IT IS FURTHER ORDERED that there is appropriated from the various funds the sums necessary to be transferred to other funds for the purpose of paying the claims as follows:

FROM:	TO ACCOUNTS PAYABLE FUND
2008 GO STREET CONSTRUCTION FD	63,198.61
CAPITOL STREET 2-WAY PROJECT	129,209.06
EARLY CHILDHOOD (DAYCARE)	12,901.97
EMERGENCY SHELTER GRANT (ESG)	437.41
EMPLOYEES GROUP INSURANCE FUND	18,905.08
FIRE PROTECTION	53,341.58
G O PUB IMP CONS BD 2003 (\$20M)	181,380.81
GENERAL FUND	1,758,023.92
HAIL DAMAGE MARCH 2013	3,975.00
HOME PROGRAM FUND	407.60
HOUSING COMM DEV ACT (CDBG) FD	3,132.25
LANDFILL/SANITATION FUND	618,450.99

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MADISON SEWAGE DISP OP & MAINT	44.99
PARKS & RECR FUND	80,661.30
REPAIR & REPLACEMENT FUND	4,770.90
TECHNOLOGY FUND	110,256.59
TITLE III AGING PROGRAMS	35.00
TRANSPORTATION FUND	136,917.58
WATER/SEWER B & I FD 2013 \$89.9M	2,932,968.75
WATER/SEWER OP & MAINT FUND	228,107.25
WATER/SEWER REVENUE FUND	17,341.00

TOTAL **\$6,354,467.64**

Council Member Priester moved adoption; **Council Member Barrett-Simon** seconded.

Yeas- Barrett-Simon, Foote, Priester and Stamps.

Nays- Hendrix and Tillman.

Absent- Stokes.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 8730 TO 9081 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 8730 to 9081 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$146,890.76 plus payroll, are approved for payment and necessary amounts are appropriated from various municipal funds for transfer to the payroll fund for the immediate payment thereof.

IT IS FINALLY ORDERED that the following expenditures from the accounts payable fund be made in order to pay amounts transferred thereto from the payroll fund for payment of the payroll deduction claims authorized herein for payment:

FROM:	TO ACCOUNTS PAYABLE FUND	TO PAYROLL FUND
GENERAL FUND		2,086,244.48
PARKS & RECR.		75,259.82
LANDFILL FUND		27,993.71
SENIOR AIDES		2,578.72
WATER/SEWER OPER. & MAINT		209,394.03
PAYROLL FUND		1,120.50
PAYROLL	146,890.76	
EARLY CHILDHOOD		34,723.87
HOUSING COMM DEV		6,663.87
TITLE III AGING PROGAMS		4,982.00
AMERICORP CAPITAL CITY REBUILD		10,275.84
TRANSPORTATION FUND		7,861.48
T-WARNER PA/GA FUND		6,525.11

TOTAL **\$2,473,623.43**

Council Member Priester moved adoption; **Council Member Barrett-Simon** seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps and Tillman.
Nays- None.
Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A FORTY-EIGHT MONTH RENTAL AGREEMENT WITH DIGITEC FOR A LANIER MPC5503 DIGITAL COLOR IMAGING SYSTEM TO BE USED BY SEWER MAINTENANCE, A DIVISION OF THE DEPARTMENT OF PUBLIC WORKS.

WHEREAS, the City of Jackson, Mississippi, desires to enter into a 48-Month Rental agreement for a copier to be used by Sewer Maintenance, a Division of the Department of Public Works; and

WHEREAS, Digitec has agreed to provide through State Contract #5-600-21461-13, a Lanier MPC5503 Digital Color Imaging System.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the necessary documents for a contract with Digitec, 811 Foley Street, Suite H, Jackson, MS 39202, to provide a 48-month rental of a Lanier MPC5503 Digital Color Imaging System, at a cost of \$320.00 per month which includes all labor, parts, toner, developer, drums and travel, billed at \$0.0088 per black/white page and \$0.057 per color page, for the MPC5503.

IT IS FURTHER ORDERED that payment for said copy rental be made from the Enterprise Fund for the Sewer System Operation and Maintenance.

Council Member Barrett-Simon moved adoption; **Council Member Priester** seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps and Tillman.
Nays- None.
Absent- Stokes.

Council Member Stokes returned to the meeting at 7:17 p.m.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A USE LICENSE AGREEMENT WITH THE JACKSON METROCENTER MALL, FOR THE CITY OF JACKSON'S ANNUAL 2015 PRE-KINDERGARTEN PROMOTIONAL CEREMONY.

WHEREAS, the City of Jackson has sponsored the Pre-Kindergarten Promotional Ceremony annually; and

WHEREAS, the Jackson Metrocenter Mall, LTD has agreed to provide space for the Pre-Kindergarten Promotional Ceremony to be held on May 15, 2015; and

WHEREAS, the City of Jackson agrees to pay to Licensor as rental for the use of the space the amount of One and 00/100 Dollars (\$1.00); and

WHEREAS, the Department of Human and Cultural Services will incur the cost for the payment of said fees; and

WHEREAS, the best interest of the City of Jackson would be served by authorizing the Mayor to execute the Use License Agreement with the Jackson Metrocenter Mall, LTD because it would provide a service to parents, children, and citizens of Jackson.

IT IS HEREBY ORDERED that the Mayor is authorized to execute a Use License Agreement with the Jackson Metrocenter Mall, LTD, for the Annual Pre-Kindergarten Promotional Ceremony, to take place on May 15, 2015 with a total cost of One Dollar and zero cents (\$1.00).

Council Member Stokes moved adoption; **Council Member Priester** seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps, Stokes and Tillman.
Nays- None.
Absent- None.

Council Member Barrett-Simon left the meeting at 7:24 p.m.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MULLIN AND LONERGAN ASSOCIATES, INCORPORATED FOR THE PREPARATION OF THE CITY OF JACKSON'S FIVE YEAR CONSOLIDATED PLAN AND ONE – YEAR ACTION PLAN OF THE CONSOLIDATED PLAN.

WHEREAS, the City of Jackson receives on an annual basis federal funds from the U.S. Department of Housing and Urban Development for several federal programs to benefit principally low and moderate income individuals and families for the purpose of providing a suitable living environment, decent housing, and expanded economic opportunities; and

WHEREAS, as a condition of receiving these funds the City of Jackson must submit its Five-Year Consolidated Plan and One-Year Action of the Consolidated Plan to the U.S. Department of Housing and Urban Development; and

WHEREAS, the Office of Housing and Community Development solicited services for an organization to prepare the City of Jackson's Five-Year Consolidated Plan and the One-Year Action Plan of the Consolidated Plan through a Request for Proposal Process; and

WHEREAS, based on the proposal, which included qualifications, submitted in March 2015, Mullin and Lonergan Associates, Incorporated has the necessary experience and qualifications to prepare the Five-Year Consolidated Plan and One-Year Action Plan of the Consolidated Plan; and

WHEREAS, the Department of Planning and Development recommends acceptance of the proposal of Mullins and Lonergan Associates, Incorporated for the preparation of the Five-Year Consolidated Plan and One Year Action Plan.

IT IS THEREFORE, ORDERED that the Mayor be authorized to execute a contract and all other documents necessary with Mullin and Lonergan Associates, Incorporated for an amount not to exceed \$41,920 for the preparation of the City of Jackson's Five-Year Consolidated Plan and One-Year Action Plan.

Council Member Stokes moved adoption; **Council Member Priester** seconded.

Yeas- Foote, Hendrix, Priester, Stamps and Stokes.
Nays- Tillman.
Absent- Barrett-Simon.

DISCUSSION: TRAINS: **President Stamps** recognized **Council Member Stokes** who expressed concerns regarding trains stopping on the tracks that's affecting traffic on Livingston Road. **Council Member Stokes** also expressed concerns from constituents regarding how to eliminate the noise of the trains on Fortification Street.

DISCUSSION: WRECKER SERVICE: **President Stamps** recognized **Council Member Stokes** who expressed concerns regarding wrecker services from other counties entering into the City to tow cars and recommended that the City reopen its own wrecker service.

Council Member Hendrix left the meeting at 7:45 p.m.

The following reports/announcements were provided during the meeting:

- **Council Member Priester** announced that "Relay for Life Jackson" would be held on Friday, May 22, 2015 at LeFleur's Bluff State Park at 6:00 p.m. until 12:00 a.m.
- **Mayor Yarber** announced the following:
 - "Family Day on the Green" would be held on Monday, May 25, 2015 at 12:00 p.m. until 5:00 p.m. on the BankPlus green between Thalia Mara Hall and the Mississippi Museum of Art located at 380 Lamar Street.
 - "Bike to Lunch" would be held Thursday, May 28, 2015 in Smith Park from 11:00 a.m. until 1:00 p.m.
 - Jobs for Jacksonians program in conjunction with the National Public Works Week will hold a recruiting session Thursday, May 21, 2015 at 2:00 p.m. in the conference room of the Department of Human and Cultural Services at the Metrocenter Mall.
- **Council Member Stokes** announced the following:
 - "Haircuts for Vets" would be held on May 22nd and 23rd, 2015 at Hair Explosion by Jeffery.
 - Ward 3 Memorial Day walk would be held on Saturday, May 23rd at 2:00 p.m. on the LB Buckley Walking Trail.
 - "Unity in the Community" would be held on Sunday, May 24th at Battlefield
- **Council Member Tillman** announced a senior safety seminar would be hosted by the Hinds County Sheriff's Department on May 21, 2015 at the Metrocenter Mall.

The meeting was closed in the memory of the following individuals:

- **Coach Davey L. Whitney, Sr.**
- **Alice Lewis**

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There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Special Meeting to be held at 4:00 p.m. on Tuesday, May 26, 2015 and at 8:15 p.m., the Council stood adjourned.

ATTEST:

Kyrie Moore
CITY CLERK

APPROVED:

[Signature]
MAYOR 6.9.15
DATE
